CLINTON BOARD OF SELECTMEN
TUESDAY, July 26, 2016, 6:30 P.M.
SELECTMEN'S MEETING ROOM,
TOWN OFFICE BUILDING

MEETING MINUTES

1. CALL TO ORDER: Called to order at 6:32 P.M.

2. PLEDGE OF ALLEGIANCE: Chairman Towne led the Pledge of Allegiance

3. SELECTMEN PRESENT / QUORUM: Chairman Jeffrey Towne, Selectman Ronnie Irving, Selectman Edward Blanchard, Selectman Brian Bickford, and Selectman Stephen Hatch. Also present Town Manager Pamela Violette, Deputy Town Clerk Katina Hubbard.

4. REVIEW BASKETBALL COURT-CINDY BLODGETT PARK WITH DAVW WOODS, PARKS AND RECREATION

1. Parks and Recreation: David Woods lead the Selectmen to the basketball court for an evaluation of the newly topped court. Parks and Recreation member, David Woods explained there is more work to be done; including ditching the fencing area, to allow water to run off the court area. Selectman Irving suggested a straight edge shovel to cut the needed areas, this could be done by a Parks and Recreation member and would save money. Woods also explained the basketball backboards and nets need to be replaced, and poles painted. Parks and Recreation committee is looking into fundraising and other possibilities for raising money to complete projects to the Cindy Blodgett Park. The Selectmen and the Town Manager are pleased with the basketball court restoration.

5. ACTION ITEMS:

a. Approval of Selectmen's Meeting Minutes-July 12, 2016- Selectman Irving moved to approve Selectmen's Meeting Minutes for July 12, 2016. Selectman Hatch seconded the motion. Vote 5-0.

b. Maine Municipal Association Annual Elections of Vice President and Executive Committee Members. -Selectman Hatch moved to approve and sign Maine Municipal Association nominations; Vice President one year term, Linda Cohen, City Councilor, for City of South Portland; Directors, three year term; James Gardner, Jr., Town Manager, Town of Easton, Christine Landes, Town Manager, Town of Bethel, and Mary Sabins, Town Manager, Town of Vassalboro. Selectman Irving seconded the motion. Vote 5-0.

c. Maine Municipal Association Elections to MMA's Legislative Policy Committee- Selectman Hatch moved to approve Maine Municipal Association Election to MMA's legislative policy Committee; nomination of Aaron Rowden, Councilor, Town of Fairfield. Selectman Irving seconded the motion. Vote 5-0.

d. KVCOG General Assembly Representative Appointments: Selectman Irving moved to approve the KVCOG General Assembly Representative Appointments, and elected Town Manager Pamela Violette and Selectman Stephen Hatch to represent the Town of Clinton. Selectman Blanchard seconded the motion. Vote 5-0

6. DICUSSION ITEMS: Road Projects: Town Manager Violette reported the repairs by Fine Line Paving at 616 Mutton Lane will be completed tomorrow, July 27. Violette stated she emailed Selectmen pictures of damage done to the Bellsqueeze Road. Selectman Irving requested obtaining the contractors insurance information and an estimate for the repairs.

7. SUPPLIMENTS AND ABATEMENTS: None

8. Town Manager's report- Town Manager Violette reported to the Board of Selectmen the 2015 tax liens have been filed. 188 lien were recorded. Violette reported the process is expensive: Paper $8.00, postage, $2,692.11, envelopes $390.00, recording $3,572.00, labor $733.68, mileage $28.62, with a total of $7,424.41.

9. UNFINISHED /NEW BUSINESS: None

10. NEXT AGENDA ITEMS: August 9, 2016
Mill rate.
Petition from Tradewinds sale of Liquor.
Communication with Department Head, Chief Bell will be present.
Road projects.

11. Warrant: Selectman Blanchard motioned to approve warrant # 6, in the amount of $65,473.92. Selectman Irving seconded the motion. Vote 5-0.

12. COMMENTS/QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD'S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.

No questions at this time.

13. ADJOURN: Selectman Hatch moved to Adjourn at 7:17 P.M. Seconded by Selectman Irving Vote 5-0.

Recorded By

Katina L Hubbard

Katina Hubbard

Deputy Town Clerk